FORM OF PROXY

**PROXY FORM**

I/We. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . .

of. . . . . . . . . . . . . . . . . . . . . . . . . . .. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . .

being the registered holder of . . . . . . . . . . . . . . . . . . . . . . . .ordinary shares in Dolphin Cove Limited,

hereby appoint. . . . . . . . . . . . . . . . . . . . . of ………………………………………………………………

or failing him….. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . .of . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . .

as my proxy to attend and, on a poll, vote on my/our behalf at the annual general meeting of the

company to be held on Wednesday 29 December 2021, and at any adjournment thereof.

Dated this day of 2021

………………………………………………….

Signature of Member

**Please indicate in the spaces below how you wish your votes to be cast:**

 **For Against**

Resolution 1 – To receive the Directors’ Report and financial statements

Resolution 2(a) – To re-elect retiring director, Mr Eduardo Albor Villanueva

Resolution 2(b) – To re-elect retiring director, Mr Richard Downer

Resolution 3 – To authorise the directors to fix the auditors’ remuneration

**STAMP DUTY - $100.00**